Town of East Windsor Board of Selectman Meeting Agenda May 18, 2010

RECEIVED

MAY 1 4 2010

By Joannem Slater

- TIME AND PLACE OF MEETING ١. Tuesday, May 18, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. **ATTENDANCE**
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
 - A. Approval of Regular Meeting Minutes
 - 1. April 20, 2010
 - 2. May 4, 2010
- V. **PUBLIC PARTICIPATION**
- VI. COMMUNICATIONS
 - A. Review of Board of Selectmen Website emails
 - B. Invitation to The11th Annual Greenway Awards and National Trails Day
 - C. Thank you from the Superintendent of Schools to WPCA regarding a recent sewage issue at the East Windsor Middle School
 - D. Correspondence from Town Planner regarding Big Box home Improvement Retail Center Approved on Bridge Street
 - E. Connecticut Conference of Municipalities
 - 1. Legislative Update
 - 2. Adopted Budget Impact on East Windsor
 - 3. Salary Survey
- VII. SELECTMEN'S REPORTS
 - A. Denise Menard, First Selectman
 - B. Mark Simmons, Deputy First Selectman
 - C. John L. Burnham, Selectman
 - D. Gilbert R. Hayes, Selectman
 - E. Richard P. Pippin, Jr., Selectman
- VIII. **BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS**
 - A. Resignations: None
 - B. Re-Appointments:

Building Committee

Joseph Pellegrini (R), Steve Pilch (R), Elzear Rodrigue (D), Jim Thurz (D) as regular members to serve six-year terms to expire June 1, 2016

Elderly Commission

Madeline Thompson (D) as a regular member to serve a four-year term to expire 6/1/2014

- C. New Appointments: None
- D. Board and Commission Current Vacancies (Attached)

Town of East Windsor Board of Selectmen Meeting Agenda May 18, 2010

IX. NEW BUSINESS

- A. Resolution regarding USDA for Obligation of Funds for North Road Sewer project
- B. Discussion of Properties in East Windsor being considered for nomination to the National Register of Historic Places
- C. Discussion of next Citizens Hour
- D. Approval of Tax Refunds

X. UNFINISHED BUSINESS

- A. Discussion of current Property Maintenance Code/possible Blight Ordinance
- B. *Proposal for a walking trail at the Middle School

XI. BUDGET MATTERS

- A. Updates on 2010-2011 Budget
 - 1. May Recyclable and MSW Report
 - 2. Bulky Waste Drop Off Report
 - 3. Budget by Department (dated 5/11/2010)
 - 4. Request to transfer funds

XII. EXECUTIVE SESSION

A. Pursuant to C.G.S. Section 1-200 (6) Pending Litigation to include Tax Collector

XIII. ADJOURNMENT

*Starred items will not be discussed, but will remain on agenda pending receipt of additional information.